

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: LG ELECTRONICS U.S.A., INC.
Company ID: 0487948
State of origin: Delaware
Formation date: 1/31/2000 12:00:00 AM
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Principal Office

1000 SYLVAN AVE.
ENGLEWOOD CLIFFS, NJ 07632

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	SEOGWON PARK	1000 SYLVAN AVE. ENGLEWOOD CLIFFS, NEW JERSEY 07632
CFO	JAE DONG HAN	1000 SYLVAN AVE. ENGLEWOOD CLIFFS, NJ07632
President	JAMES SHAD	1000 SYLVAN AVE. ENGLEWOOD CLIFFS, NJ07632
Secretary	RICHARD C. WINGATE	910 SYLVAN AVE. ENGLEWOOD CLIFFS, NJ07632
Treasurer	JEONG SOO PARK	920 SYLVAN AVE. ENGLEWOOD CLIFFS, NJ07632

Directors

Director	SEOGWON PARK	1000 SYLVAN AVE. ENGLEWOOD CLIFFS, NJ 07632
Director	JAMES SHAD	1000 Sylvan Avenue, Englewood Cliffs, NJ 07632
Director	JAE DONG HAN	1000 Sylvan Avenue, Englewood Cliffs, NJ 07632

Signatures

Signature	JAE DONG HAN
Title	CFO